

May 16, 2006

TO: Members of the Continuum of Care Regional Committee on Homelessness

FROM: City of Phoenix Councilman Greg Stanton, Chairman

SUBJECT: NOTIFICATION OF MEETING AND TRANSMITTAL OF TENTATIVE AGENDA

**Monday, May 22, 2006, 2:00 p.m. – 3:30 p.m.**  
MAG Saguaro Room, 2<sup>nd</sup> Floor  
302 N. 1<sup>st</sup> Avenue  
Phoenix, AZ 85003

**Reminder: Please plan to arrive on time so that we may start and end the meeting promptly.**

Please remember to park in the garage underneath the Compass Bank Building (First Avenue entrance, any non-reserved or visitor space) and bring your parking ticket to the meeting for validation. For those using public transit, the Regional Public Transportation Authority will provide transit tickets for your trip. Members may also attend the meeting by videoconference or by telephone conference call.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting DeDe Gaisthea at the MAG office, 602-254-6300, [dgaisthea@mag.maricopa.gov](mailto:dgaisthea@mag.maricopa.gov). Requests should be made as early as possible to allow time to arrange the accommodation.

### **TENTATIVE AGENDA**

1. Call to Order and Introductions
2. Call to the Audience

An opportunity will be provided to members of the public to address the Continuum of Care Committee on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Members of the public will be requested not to exceed a three-minute time period for their comments. A total of fifteen minutes will be provided for the Call to the Audience agenda item, unless the Continuum of Care Committee items will be given an opportunity at the time the item is heard.

3. Approval of the March 27, 2006 Meeting Minutes

### **COMMITTEE ACTION REQUESTED**

- **Welcome and introductions.**
- **Open floor to members of the public.**

- **For approval of the March 27, 2006**

4. Planning Subcommittee Report

Annette Stein, Maricopa County Human Services Department, will provide a report on the work of the Planning Subcommittee.

5. Approval of the 2006 HUD McKinney-Vento Application

Brande Mead will present the application, goals, and final rankings to the Committee for discussion and approval.

6. Summer Emergency Planning Efforts

- Will Humble, Deputy Assistant Director, Arizona Department of Health Services, will provide a summary of the 2005 heat emergency.
- Warren Leek, Director, Maricopa County Emergency Management, will provide a report on the planning efforts by the County.
- Riann Henkin, Homeless Coordinator, City of Phoenix, will provide a report on the city's planning efforts.

7. Resolution for Supportive Services and Housing

Brande Mead, MAG will provide an update on the Resolution for Supportive Services and Housing.

8. Call to the Audience

Any member of the audience wishing to address the Council may do so at this time. Under the requirements of the Open Meeting Law, no action may be taken at this meeting on non-agenda items. Everyone is encouraged to share information about their agencies or items of interest.

9. Announcements

The Chairman will call upon members who wish to make an announcement of interest to the entire membership.

10. Adjourn

**The next meeting is scheduled for:  
Monday, July 17, 2006**

**Regional Committee meeting minutes.**

- **For information, discussion and action.**
- **For information, discussion and action.**
- **For information, discussion and possible action.**
- **For information and discussion.**
- **Open floor to members of the public.**
- **For information and discussion.**

**2:00 – 3:30 p.m., MAG Saguaro Room**

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